MINUTES

OF THE

NORTH CAROLINA ALARM SYSTEMS LICENSING BOARD

DATE: March 20, 2009

TIME: 9:00 am

PLACE: Holiday Inn North Raleigh

Raleigh, North Carolina

SUBMITTED BY: Terry Wright

Director

MEMBERS PRESENT: MEMBERS ABSENT:

Brad Smith Courtney Brown
Doc Hoggard Richard Lee

Johnny Phillips Mack Donaldson

STAFF PRESENT:

Director Terry Wright

Deputy Director Anthony Bonapart

Board Secretary Nan Williams

Training Officer Tim Pressley

Attorney Charles McDarris

VISITORS:

Brad Smith Grant Thayer Robert Winston Ronnie Williams Phillip Brogden Eric Henson Kevin Corpening Frank Hardee James E. Robinson Joseph Pernell Harland Sanders Michael Collymore Cheryl Jannetto Denise Martin Jerry Creech **Barry Whitt** Dean Angeledes Joan McDonald

Robert Benton
Wayne Harrington
Joe Simmons
Robert Kenney
William A. Crews Jr
Cecil Honeycutt

Daniel Simon
Barney Ferguson
Randy Purvis
Rockie Goeller
Thomas Bryant

CALL TO ORDER

9:00 am. The March 20, 2009 meeting of the North Carolina Alarm Systems Licensing Board was called to order by Chairman Smith.

In accordance with the State Ethics Law, Attorney Charles McDarris read the following information. "It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. If any member has any known conflict of interest or appearance of conflict with respect to any matters coming to this Board today, please identify the conflict or appearance of conflict and refrain from any deliberation and vote in that particular matter."

MR. PHILLIPS MADE A MOTION TO APPROVE THE MINUTES OF THE JANUARY 15, 2009 BOARD MEETING AND THE MINUTES OF THE JANUARY 13, 2009 74D LEGISLATIVE REWRITE COMMITTEE MEETING. SECONDED BY MR. HOGGARD. MOTION CARRIED.

Mr. Hoggard reported the results of the Screening Committee. See attached Screening Committee Report.

MR. HOGGARD MADE A MOTION TO APPROVE THE SCREENING COMMITTEE REPORT AS PRESENTED. SECONDED BY MR. DONALDSON. MOTION CARRIED.

MR. HOGGARD MADE A MOTION TO APPROVE THE REGISTRATION REPORT AS PRESENTED. SECONDED BY MR. DONALDSON. MOTION CARRIED.

Mr. Smith reported that he and Mr. Hoggard met as the Grievance Committee on March 19, 2009. The following individuals were present: Mr. George Wunker, Mr. Steve Johnson, Mr. Frank Hardee, Mr. Ken Gill, Mr. Adam Christian, and Mr. Brian Smith.

MR. DONALDSON MADE A MOTION TO APPROVE THE GRIEVANCE COMMITTEE REPORT AS PRESENTED. SECONDED BY MR. PHILLIPS. MOTION CARRIED.

Mr. McDarris removed himself as counsel to the Board and presented the following case for final agency decision.

KEVIN C. CORPENING - 08 DOJ 2560. This case was heard by Administrative Law Judge Joe Webster on November 25, 2008. The issue before the Judge was the denial of an alarm registration permit. Mr. Corpening appeared before the Board to discuss the case.

CLOSED SESSION: 9:30 am RECONVENE: 9:35 am

MR. DONALDSON MADE A MOTION TO MODIFY THE JUDGE'S DECISION AND TOO APPROVE THE ALARM REGISTRATION PERMIT FOR MR. CORPENING. SECONDED BY MR. PHILLIPS. MOTION CARRIED.

Mr. Smith introduced Mr. Mack Donaldson as a new public member and Mr. Donaldson is also currently serving on the Private Protective Services Board.

SPECIAL REPORTS AND PRESENTATIONS

Mr. Smith presented the Continuing Education Sub-committee report.

- 1. Understanding Digital Technology The committee recommends denial of this course because the course's main focus is on Basic Electronic Theory which is not specific enough to the Board's regulated activities.
- 2. Intelligent Network Camera Course The committee recommends approval of 6 CEU's for this course.
- 3. Power over Ethernet The committee recommends denial of this course because the course's main focus is not specific enough to the Board's regulated activities.
- 4. CCTV Site Survey The committee recommends approval of 2 CEU's for this course.
- 5. Guide to CCTV Lighting The committee recommends approval of 2 CEU's for this course.
- 6. Power Supplies-Applications, Installation & Integration The committee recommends renewal of 2 CEU's for this course.
- 7. Surge Protection for Electronic Security and Life Safety Systems The committee recommends renewal of 2 CEU's for this course.
- 8. Basic Networking for DVR's The committee recommends approval of 2 CEU's for this course.
- 9. Advanced Networking for DVR's The committee recommends approval of 2 CEU's for this course.
- 10. IEI HubMax3 and MiniMax3 Access Control Basics The committee recommends approval of 4 CEU's for this course.
- 11. SFC-200 Conventional Fire Panel Training (Summit) The committee recommends denial of this course. The committee feels this course goes beyond the scope of NCGS 74D. Specifically, the course's subject are fire systems which are not regulated by the Board.
- 12. True Web Based Access Control by IEI The committee recommends approval of 6 CEU's for

- this course.
- 13. SFC-500 Addressable Fire System Training (Summit) The committee recommends denial of this course. The committee feels this course goes beyond the scope of NCGS 74D. Specifically, the course's subject are fire systems which are not regulated by the Board.
- 14. Aiphone Product Training Workshop The committee recommends denial of this course. The committee feels this course goes beyond the scope of NCGS 74D. Specifically, the course's subject are intercom systems which are not regulated by the Board.
- 15. Aiphone Product Training Workshop for AX NTS/Nicet Course #08-2457 The committee recommends denial of this course. The committee feels this course goes beyond the scope of NCGS 74D. Specifically, the course's subject are intercom systems which are not regulated by the Board.
- 16. Aiphone Product Training Workshop for JF JA NTS/Nicet Course #08-2459 The committee recommends denial of this course. The committee feels this course goes beyond the scope of NCGS 74D. Specifically, the course's subject are intercom systems which are not regulated by the Board.
- 17. Networx The committee recommends renewal of 6 CEU's for this course.
- 18. Concord The committee recommends renewal of 4 CEU's for this course.
- 19. Simon3 The committee recommends renewal of 4 CEU's for this course.
- 20. Installing Code Compliant Security and Access Control Systems The committee recommends renewal of 6 CEU's for this course.
- 21. DSC Maxsys Basic Technical The committee recommends approval of 6 CEU's for this course.
- 22. DSC Powerseries Advanced Programming The committee recommends approval of 6 CEU's for this course.
- 23. DSC Powerseries Basic Programming The committee recommends approval of 4 CEU's for this course.
- 24. DSC Powerseries Product Knowledge The committee recommends approval of 3 CEU's for this course.
- 25. Online Fiber Optic Training for Alarm Technicians and Salespeople The committee recommends denial of this course. The committee feels this course goes beyond the scope of NCGS 74D. Specifically, the course's main focus is not specific enough to the Board's regulated activities.
- 26. Certified Fiber Optic Training and Certification Training The committee recommends denial of this course. The committee feels this course goes beyond the scope of NCGS 74D. Specifically, the course's main focus is not specific enough to the Board's regulated activities.
- 27. Electronic Security Networking Technician (ESNT) Certification Preparation Class The committee recommends denial of this course. The committee feels this course goes beyond the scope of NCGS 74D. Specifically, the course's main focus is not specific enough to the Board's regulated activities.
- 28. Selling IP Based Security Systems The committee recommends denial of this course. The committee feels this course goes beyond the scope of NCGS 74D. Specifically, the course's main focus is not specific enough to the Board's regulated activities.
- 29. IP Advantage: Networking for Sales and Project Managers The committee recommends denial

- of this course. The committee feels this course goes beyond the scope of NCGS 74D. Specifically, the course's main focus is not specific enough to the Board's regulated activities.
- 30. Networking 101 for Alarm Technicians Webinar Series The committee recommends denial of this course. The committee feels this course goes beyond the scope of NCGS 74D. Specifically, the course's main focus is not specific enough to the Board's regulated activities.
- 31. Napco Security Gemini ACM (Access Control Module)- The committee recommends approval of 3 CEU's for this course.
- 32. Napco Security Gemini P-9600 Control Panel The committee recommends approval of 3 CEU's for this course.
- 33. Napco Security Gemini F-816 Control Panel The committee recommends approval of 3 CEU's for this course.
- 34. Napco Security Gemini F-64 Control Panel The committee recommends approval of 3 CEU's for this course.
- 35. Napco Security Alarms 101 The committee recommends approval of 6 CEU's for this course.
- 36. Napco Security I-See Video The committee recommends approval of 2 CEU's for this course.
- 37. Napco Security NetLink (Internet Monitoring Module) The committee recommends approval of 2 CEU's for this course.
- 38. Napco Security Gemini X-255 Control Panel The committee recommends approval of 3 CEU's for this course.
- 39. Napco Security Gemini P-3200 Control Panel The committee recommends approval of 3 CEU's for this course.
- 40. Napco Security Gemini P-1632 Control Panel The committee recommends approval of 3 CEU's for this course.
- 41. Napco Security Gemini P-1664 Control Panel The committee recommends approval of 3 CEU's for this course.
- 42. Napco Security Quickloader Software The committee recommends approval of 3 CEU's for this course.
- 43. Napco Security PC Preset Software (Automated Uploading and Downloading) The committee recommends approval of 2 CEU's for this course.

MR. HOGGARD MADE A MOTION TO ACCEPT THE RECOMMENDATIONS OF THE CONTINUING EDUCATION SUB-COMMITTEE. SECONDED BY MR. PHILLIPS. MOTION CARRIED.

OLD BUSINESS

The Board reviewed a letter from the last meeting from Mr. Kevin Berryman who was requesting an exemption pursuant to the new Electrical Contracting License Requirement Rule, 12 NCAC 11 .0210. Mr. Berryman was requested to appear at this meeting to answer questions from the Board. Mr. Berryman was notified by mail to appear but he was not present.

MR. HOGGARD MADE A MOTION TO DENY MR. BERRYMAN'S REQUEST TO BE EXEMPT BASED ON HIS NOT APPEARING BEFORE THE BOARD AS REQUESTED. ALSO, MR. HOGGARD REQUESTED THE STAFF TO REVIEW THE STATUS OF MR. BERRYMAN'S ACCOUNTS AND OTHER BUSINESS PRACTICES. SECONDED BY MR. PHILLIPS. MOTION CARRIED.

NEW BUSINESS

The Board reviewed a letter from Ms. Denise Martin who was requesting an exemption pursuant to the new Electrical Contracting License Requirement Rule, 12 NCAC 11 .0210. Ms. Martin was present and answered questions from the Board.

MR. SMITH MADE A MOTION TO DENY MS. MARTIN'S REQUEST TO BE EXEMPT FROM THE NEW ELECTRICAL CONTRACTINGLICENSEREQUIREMENT BASED ON THE TYPES OF BURGLAR ALARM BUSINESS PRACTICES SHE CONDUCTS. SECONDED BY MR. HOGGARD. MOTION CARRIED.

BREAK: 10:05 am RECONVENED: 10:20 am

The Board reviewed a letter from Mr. Chad Cleary. Mr. Cleary was not present. Mr. Cleary was asking whether or not the electrical license has to be in the alarm company's name or can it be in the name of the electrical company which the individual conducts his electrical work. After discussion by the Board, the following motion was made:

MR. HOGGARD MADE A MOTION FOR THE ATTORNEY TO CONTACT THE NORTH CAROLINA ELECTRICAL BOARD TO SEE IF THIS IS AN ISSUE. SECONDED BY MR. DONALDSON. MOTION CARRIED.

DIRECTOR'S REPORT

Mr. Wright presented the written report and advised that as of February 1, 2009, the combined budget balance was \$200,104.91. The Alarm Recovery Fund balance was \$33,569.48. As of March 17, 2009, the Board has 861 licensees and 4609 registrants.

Mr. Wright presented a financial report to the Board for their review. Mr. Wright advised that PPS had received 3,286 fewer registration applications this year compared to the same time frame last fiscal year. Mr. Wright stated that because the agency is fee based, budget shortfalls can produce immediate and drastic consequences for the agency's operating expenditures and quickly deplete reserves. The agency does not receive any funds appropriated by the General Assembly.

The following recommendations were discussed:

- 1. A new or renewal license fee be increased by \$25.00 which will bring the cost of the license to \$375.00.
- 2. A new or renewal registration fee be increased by \$5.00 which will bring the cost to \$45.00.
- 3. A fee of \$10.00 for each reconsideration of a license or registration permit that has been filed or returned to the applicant for correctable errors.

The Private Protective Service Board at their February meeting voted to increase the registration fees, licensing fees and other fees under that Board on the condition that the General Assembly adopt the Board's amendment to 74C to eliminate the fingerprint requirement for renewal applicants.

If both Boards were to adopt the proposed fee increases, an additional \$182,455 in revenue would be generated annually.

MR. HOGGARD MADE A MOTION TO EXECUTE THE DIRECTOR'S RECOMMENDATIONS ON THE FEE INCREASES DISCUSSED. SECONDED BY MR. DONALDSON. MOTION CARRIED.

MR. DONALDSON MADE A MOTION FOR THE ATTORNEY TO BEGIN THE PROCESS OF THE RULE CHANGES TO INCREASE THE FEES PROVIDED THAT THE GENERAL ASSEMBLY ADOPTS THE BOARD'S REQUEST TO ELIMINATE THE FINGERPRINT CARD REQUIREMENT FOR RENEWAL APPLICANTS. SECONDED BY MR. HOGGARD. MOTION CARRIED.

Mr. Wright asked the Board if they wanted an ASLB Newsletter and if so, it would be posted on the web page. The Board reviewed a draft copy of one.

MR. DONALDSON MADE A MOTION FOR THE STAFF TO LOOK AT SPECIFIC INFORMATION THAT SHOULD BE IN THE NEWSLETTER AND REPORT AT THE MAY MEETING. SECONDED BY MR. HOGGARD. MOTION CARRIED.

ATTORNEY'S REPORT

Mr. McDarris reported the following agreements:

- 1. Randy Warden Consent Agreement has been paid.
- 2. Jason Lindquist Consent Agreement has been paid.
- 3. Christopher Munday Consent Agreement has been paid.
- 4. Richard Gill- Consent Agreement has been paid.
- 5. Frank Chaput Consent Agreement with installment payments is current.
- 6. David Prow Consent Agreement with installment payments is current.

- 7. William Waller Consent Agreement with installment payments is current.
- 8. George Ware Consent Agreement with installment payments is current.

The Board discussed and reviewed the proposed changes in the Criminal Record Check Grading Chart. The Private Protective Service Board adopted the changes at their last meeting.

MR. HOGGARD MADE A MOTION TO ADOPT THE PROPOSED CHANGES TO THE CRIMINAL RECORD CHECK GRADING CHART AS AGREED ON BY THE PRIVATE PROTECTIVE SERVICE BOARD. SECONDED BY MR. DONALDSON. MOTION CARRIED.

Mr. McDarris reminded the Board that members must take the Ethics Refresher Course. Also, you can be fined if you do not take this course.

GOOD OF THE ORDER

MR. HOGGARD MADE A MOTION TO ADJOURN. SECONDED BY MR. DONALDSON. MOTION CARRIED.

Meeting Adjourned:	11:20 am		
		Terry Wright Director	
		Nan Williams Reporter	